

PUBLIC NOTICE OF ANNUAL MEETING

BOARD OF THE CENTRAL FALLS PUBLIC LIBRARY

Thursday, June 27, 2013

6:00-7:30PM

ADAMS MEMORIAL LIBRARY

The annual meeting of the Central Falls Public Library Board of Directors will be held at the Adams Memorial Library, 205 Central Street, Central Falls, Rhode Island on THURSDAY, June 27, 2013, beginning at 6:00pm, for the following purposes:

I. PUBLIC SESSION

- 1. Roll Call, Approval of Minutes.**
- 2. To hear a report from the Chairman.**
- 3. To hear a report from the Adams Library Executive Director.**
- 4. To hear a report from the treasurer, including a presentation of the FY14 budget and consideration thereof.**
- 5. To hear a report from the finance and/or policies committee and consider the approval of an investment and cash policy.**
- 6. To elect directors and officers of the board.**

II. EXECUTIVE SESSION

- 7. If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law.**

This notice shall be posted no later than 12:00 p.m. on Tuesday, June 25, 2013 at the Adams Memorial Library, at Central Falls City Hall, and by electronic filing with the Secretary of State's Office.

Stephen Larrick

Secretary of the Board

The location is accessible to the handicapped. Those requiring assistive technologies must notify the Adams Memorial Library at 401-727-7440 at least 48 hours before the meeting.